Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 1 of 10

B6F (Official Form 6F) (12/07)

In re	Sima Birach, Jr.	C	ase No	11-13411
		Debtor		

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME C Husband, Wife, Joint, or Community C U D							
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNL-QU-DA	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx7673			Opened 7/27/05 Last Active 12/04/07 CreditCard	T	D A T E D		
American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		-					16,927.00
Account No. xxxxxxxxxxx2243	†		Opened 11/03/05 Last Active 12/04/07 CreditCard				
American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		-	- Creditodiu				7,173.00
Account No. xxxxxxxxxxx4883 American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		-	Opened 5/26/05 Last Active 12/04/07 CreditCard				
maivern, r A 19999							6,094.00
Account No. xxxxxxxxxxxx2513 Amex c/o Beckett & Lee Po Box 3001 Malvern, PA 19355		-	Opened 5/01/05 CreditCard				87,937.00
				Sub	<u> </u> tota	<u>L</u>	118,131.00

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 2 of 10

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.	Case	se No	11-13411	_
_		Debtor			

	_			$\overline{}$	$\overline{}$	_	_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	c	. U	!	D.	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNL QUIDATE		DISPUTED	AMOUNT OF CLAIM
Account No. x9992 **	1		Chevy Chase Bank	- ['	ΙE			
Appelles LLC 195 W Schrock Rd Westerville, OH 43081		-			D			371.00
Account No.	T		confessed judgment in 2009	十	T	\dagger	1	
Capital Media Group LLC C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		-						310,000.00
Account No. xxxxxxxxxxxxx5868			Opened 10/21/04 Last Active 2/18/08	T	T	T		
Capital One, N.a. Bankruptcy Dept Po Box 5155 Norcross, GA 30091		-	CreditCard					0.00
Account No. xxxxxxxxxxx4791	1		Opened 5/16/05 Last Active 8/19/06	T	T	T	1	
Capital One, N.a. Bankruptcy Dept Po Box 5155 Norcross, GA 30091		-	CreditCard					0.00
Account No.	Ţ		confessed judgment in 2009	\top	T	T	\dashv	
Charles Baumgardner C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		-						287,112.48
Sheet no1 of _9 sheets attached to Schedule of				Sub			- 1	597,483.48
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge)	331,703.70

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 3 of 10

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.		Case No	11-13411	
_		Dehtor			

CDEDITOD'S NAME	Ç	Hu	sband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED ANI CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATE	IM	COXF_XGEXF	UNLIQUIDATED		AMOUNT OF CLAIM
Account No. xxxx8411****					Т	E		
Chase Po Box 15153 Wilmington, DE 19886		-				D		Unknown
Account No. xxxx5760****			Creditcard					
Chase Po Box 15153 Wilmington, DE 19886		-						40.457.00
	L						Ш	18,157.00
Account No. Chicago Future, Inc. 233 Erie St, #1000 Chicago, IL 60611		-	Personal guarantee on corporate apt					259,108.37
Account No. xxxxxxx1002****			creditcard					
Citi Financial P.O. Box 449 Hanover, MD 21076		-						15,086.00
Account No. xxxxxx3490	Ī		Opened 9/27/00 Last Active 1/29/06				П	
Citi-bp Oil Po Box 6497 Sioux Falls, SD 57117		-	CreditCard					Unknown
Sheet no. 2 of 9 sheets attached to Schedule of				S	ubt	ota	l	202 254 27
Creditors Holding Unsecured Nonpriority Claims			(To	otal of th	is i	pag	e)	292,351.37

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 4 of 10

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.		Case No	11-13411	
_		Debtor			

	_	_					_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C A A H	DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CL IS SUBJECT TO SETOFF, SO STAT	AIM	0220-2-	UNLIQUIDATE		AMOUNT OF CLAIM
Account No.			confessed judgment in 2009		Т	E		
Coleman Family Living Trust C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		-				D		196,727.46
Account No.			Judgmentcase no. 1:09-cv-00221					
Donald Hanzlik c/o Cook Kits & Francuzenko 3554 Chain Bridge Rd, Ste 402 Fairfax, VA 22030		-						50,000.00
Account No.	\vdash		confessed judgment in 2009				Н	
Doris Toolanen C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		_						811,391.52
Account No. xxxxxxxx0017	T		Opened 10/01/94 Last Active 3/23/11					
Dte Energy One Energy Plaza /Attn: Bankruptcy 2160 Wcb Detroit, MI 48226		-	Agriculture					234.00
Account No. xxxxxxxx0025	\vdash		Opened 4/01/03 Last Active 3/23/11				Н	
Dte Energy One Energy Plaza /Attn: Bankruptcy 2160 Wcb Detroit, MI 48226		-	Agriculture					164.00
Sheet no. 3 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(7)	S Total of th		tota pag		1,058,516.98

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 5 of 10

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.	Case	se No	11-13411	_
_		Debtor			

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	CO	U N L	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C	IS SUBJECT TO SETOFF, SO STATE.	NHINGEN	NL I QU I DAT	P U T E	AMOUNT OF CLAIM
Account No.			confessed judgment in 2009	Т	ΙE		
Edwin D. Handley C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		-			D		566,719.95
Account No.			Judgment in Case no. 1:09-cv-00015				
Elizabeth Wynne C/O Katz Marshall & Banks LLP 1718 Conn. Ave, NW, 6th Floor Washington, DC 20009		-					1,566,666.63
Account No. xxxxxxxx0299			Northern Virginia Opthomology				
Equidata 724 Thimble Shoals Newport News, VA 23606		-					90.00
Account No. xxxxxxxxxx0280***			Northern Virginia Opthomology				
Equidata 724 Thimble Shoals Newport News, VA 23606		-					160.00
Account No. xxxx9475	T	T					
First Source Advantage LLC 205 Bryant Woods Buffalo, NY 14228-3609		-					Unknown
Sheet no. 4 of 9 sheets attached to Schedule of	_	-		Sub	ota	1	0.400.000.50
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	2,133,636.58

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Page 6 of 10 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.		Case No	11-13411	
_		Debtor			

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community		C	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.		NTINGENT	NL - QU - DATE	S P U T	AMOUNT OF CLAIM
Account No.	l					E D		
Ford Motor Credit Corporation Natl Bankruptcy Service Center Po Box 537901 Livonia, MI 48153		-						Unknown
Account No. xxxxxxxx3717			Opened 7/01/07 Last Active 5/05/08					
G M A C Po Box 12699 Glendale, AZ 85318		-	Lease					12,867.00
Account No. xxxxxxxxx8070***			Creditcard					
Household Bank PO Bix 60102 City of Industry, CA 91716		-						7,010.00
Account No. xxxxxxxxxxxx7843	H	H	Opened 9/04/03 Last Active 10/20/07					
Hsbc Bank Po Box 5253 Carol Stream, IL 60197		-	CreditCard					1,103.00
Account No. xxxxxxxxxxx4037			Opened 11/09/04 Last Active 5/18/07					
Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197		-	CreditCard					910.00
Sheet no. 5 of 9 sheets attached to Schedule of			•	S	ıbt	ota	1	24 900 00
Creditors Holding Unsecured Nonpriority Claims			(Tot	al of th	is 1	pag	e)	21,890.00

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Page 7 of 10 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.	Ca	ase No	11-13411	 _
_		Debtor			

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx4058			Opened 12/20/04 Last Active 5/12/06	Т	T		
Hsbc Bank Attn: Bankruptcy Po Box 5213 Carol Stream, IL 60197		-	CreditCard		D		Unknown
Account No. xxxxxxx3001			Opened 9/01/09				
I C System Inc Po Box 64378 Saint Paul, MN 55164		-	CollectionAttorney Fairfax Allergy Asthma And Si				
							106.00
Account No.							
INOVA 8110 Gatehouse Road Falls Church, VA 22042		-					Unknown
Account No.			confessed judgment in 2009				
John S. Hopkins C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		-					585,748.24
Account No.	t	H		\vdash	\vdash	\vdash	
Johnson, Morgan & White 6800 Broken Sound Pkwy Boca Raton, FL 33487		-					Unknown
Sheet no. 6 of 9 sheets attached to Schedule of				Subt	ota	1	505.054.04
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	585,854.24

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 8 of 10

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.		Case No	11-13411	
_		Debtor			

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xxxxxxxxx5220 Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040 Account No. xxxxxxxxxx3104 Merrick Bank/hooters C Attn: Special Collections All busband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Opened 11/22/04 Last Active 3/30/06 ChargeAccount Opened 8/01/06 Last Active 2/17/08 CreditCard	CLAIM
Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040 Account No. xxxxxxxxxxxxxxxx104 Merrick Bank/hooters C Attn: Special Collections Opened 8/01/06 Last Active 2/17/08 CreditCard	
Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040 Account No. xxxxxxxxxxxxxx3104 Merrick Bank/hooters C Attn: Special Collections Charge Account Opened 8/01/06 Last Active 2/17/08 CreditCard	
Merrick Bank/hooters C Attn: Special Collections	0.00
Attn: Special Collections	
Po Box 9201	
2,3	205.00
Account No. xxxxxx7479 Nordstrom FSB Attention: Bankruptcy Department Po Box 6555 Englewood, CO 80155 Opened 12/01/02 Last Active 12/14/06 ChargeAccount - 3,4	556.00
Account No. xxxxxxxxxx1004 Opened 6/01/10 CollectionAttorney American Express	
Second Round Lp 4150 Friedrich Lane Suit Austin, TX 78744 Centurion Ban	385.00
Account No.	
Suburban Credit Corporation 6142 Franconia Road Alexandria, VA 22310-2597 Un	known
Sheet no. 7 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims Subtotal (Total of this page)	

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Page 9 of 10 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.	,	Case No	11-13411	
_		Dehtor			

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE.	CODEBTOR	Hu H W	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND	CONT	UNLL	DISPUT		
AND ACCOUNT NUMBER (See instructions above.)	B T O R	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N T	QU I D A T	I -	AMOUN	IT OF CLAIM
Account No. xxxxx8216			Opened 11/22/04 Last Active 2/05/06 ChargeAccount] `	T E D	1		
Target Po Box 59317 Minneapolis, MN 55459		-	onargeAccount					0.00
Account No. xxxxx6693	t		Opened 9/10/02 Last Active 3/25/06 ChargeAccount	+		H		
Target Po Box 59317 Minneapolis, MN 55459		-	ChargeAccount					
Account No.	L	_	confessed judgment in 2009	igspace	L	L		0.00
Tod A. Herbers C/O Mark P. Friedlander, Jr. 1364 Beverly Rd., Suite 201 Mc Lean, VA 22102		-	Comessed judgment in 2009					383,254.89
Account No.	t		Pending litigation in Loudoun County Circuit	+	┢			
Tod Castleberry C/O James P. Hodges, Esq. 803 Sycolin Rd., SE Leesburg, VA 20175		-	Court (Case no. CL59830-00)					Unknown
Account No. xxxxx8112	H		Opened 3/25/03 Last Active 4/13/08	╁	H	\vdash		Olikilowii
Victoria's Secret Po Box 182124 Columbus, OH 43218		-	ChargeAccount					380.00
Sheet no. 8 of 9 sheets attached to Schedule of		<u>L</u>		 Subt	L tota	L		
Creditors Holding Unsecured Nonpriority Claims			(Total of					383,634.89

Case 11-13411-RGM Doc 10 Filed 06/01/11 Entered 06/01/11 20:25:09 Desc Main Document Page 10 of 10

B6F (Official Form 6F) (12/07) - Cont.

In re	Sima Birach, Jr.		Case No	11-13411	
_	Debtor	 ,			

				—		_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.			Personal guarantee for corporate season	T	T E		
Washington Wizards 601 F St., NW Washington, DC 20004		-	tickets		D		110,000.00
Account No.				T			
Account No.	T	Т		\dagger	T	f	
Account No.							
Account No.	1						
Sheet no. 9 of 9 sheets attached to Schedule of				Sub			110,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	110,000.00
			(Report on Summary of So		Γota dule		5,314,144.54